

MINUTES

Troup County Board of Commissioners

December 4, 2012

Troup County Government Center

Troup County Board of Commissioners Chairman Richard Wolfe called the meeting to order at 9:00 a.m.

Board Members Present:

Richard Wolfe, Chairman
Morris Jones, Commissioner
Richard English, Commissioner
Ken Smith, Commissioner

News Media Present:

Matt Strother, LaGrange Daily News
Trey Wood, West Point Time-News
Thomas Camp, Troup County News

Board Member Not Present:

Buck Davis, Commissioner

Staff Present:

Tod Tentler, County Manager
Scott Turk, County Clerk/CFO
Jerry Willis, County Attorney
Brandon Johns, Sr Deputy Bldg Official
James Emery, County Engineer
Valerie West, Executive Assistant
Valerie Heard, Human Resources Director
Andy Harper, GIS Technician
Nancy Seegar, County Planner
JJ Kuerzi, Recreation Center Superintendent
Don Howell, Parks & Recreation Director
Dennis Knight, EMA Director

OPENING:

Chairman Richard Wolfe welcomed all in attendance.

Invocation - Reverend A. Boyd Miller, IV of Covenant Presbyterian Church:

Reverend A. Boyd Miller, IV of Covenant Presbyterian Church was recognized by Chairman Wolfe and asked to pronounce the invocation.

Pledge of Allegiance:

Chairman Wolfe led those present in reciting the Pledge of Allegiance to the United States of America.

APPROVAL OF AGENDA / MINUTES:

Approval of Agenda:

Commissioner English made a motion to approve the final agenda.

Commissioner Jones seconded. Unanimous.

Approval of Minutes:

Commissioner Smith made a motion to approve the minutes of the November 16, 2012 work session and November 20, 2012 regular meeting of the Board of Commissioners. Commissioner Jones seconded. Unanimous.

PEOPLE TO ADDRESS THE BOARD:

- None.

SPECIAL BUSINESS:

Recognition of Special Olympics:

Recreation Center Superintendent JJ Kuerzi stated that the Special Olympics program would not be possible without volunteers, the community or the Board of Commissioners. The group took 70 people to Dalton, Georgia for the Fall Special Olympics. Ms. Keurzi then presented recognition awards to athletes, coaches and volunteers.

Consideration of Replacement Hire for the Active Life Center:

County Manager Tod Tentler introduced the agenda item stating the Center prepares over 200 meals per day, requesting to replace the budgeted, part-time Kitchen Aide position as discussed at work session. Commissioner Smith made a motion to approve the agreement. Commissioner English seconded. Unanimous.

Consideration of GEMA Memorandum of Understanding:

County Manager Tod Tentler stated the agreement was discussed at the prior work session. Mr. Tentler stated that the EMA Director Dennis Knight was working closely with church organizations since these facilities have space and potential volunteers. Mr. Tentler stated that the supplies are available for local use as long as they are replaced at county expense. Commissioner English Jones made a motion to approve the GEMA Memorandum of Understanding. Commissioner Jones seconded. Unanimous.

PUBLIC HEARINGS:

Commissioner Jones made a motion to go into public hearings.

Commissioner Smith seconded. Unanimous.

SPECIAL USE:

(2ND Hearing-vote eligible)

Donald Hughes-Special Use Permit for Special Events

Location: 692 Adams Road

Recommendation: Approve w/ Conditions

Commissioner Smith moved to continue the agenda item in light of

Commissioner Davis' absence. Commissioner Jones seconded. Unanimous.

OTHER:

(1st Hearing-vote eligible)

Paradisos Inc. DBA Milano's Pizza

Application to Sell Wine & Malt Beverages License

Location: 10 Wares Crossroad, Suite 10

Applicant: Adams Tsirnikas

Senior Deputy Building Official Brandon Johns introduced the application for permit stating the Sheriff's Office reported no issues within the last four years and that Building Inspections confirmed distance requirement compliance. Chairman Wolfe asked for anyone to speak in favor of the request. Being none, Chairman Wolfe asked for opposition. Hearing none, Chairman Wolfe called for a motion.

Commissioner English moved to approve the Wine & Malt Beverage License.

Commissioner Smith seconded the motion. Unanimous.

Rezoning:

- None.

Other:

- None.

Subdivisions:

- None.

COMMITTEE REPORTS:

- None.

MANAGER'S REPORT:

- None.

ADJOURNMENT:

There being no further business to discuss, Commissioner Jones made a motion to go out of public hearings, go back into regular meeting, and adjourn the meeting. Commissioner English seconded. Unanimous.

Richard Wolfe, Chairman

Attest: _____
G. S. Turk, Clerk